

AGENDA

**CITY COUNCIL
IMPERIAL REDEVELOPMENT SUCCESSOR AGENCY
IMPERIAL PUBLIC FINANCING AUTHORITY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
NOVEMBER 20, 2019
CLOSED SESSION 6:00 PM
OPEN SESSION 7:00 PM**

The Imperial City Council meetings, including public comments, are being live streamed on the City's social media pages. By remaining in the room you are giving your permission to be recorded.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 PM

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

**A-1. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT
54957 (b) (1)**

TITLE: City Manager

**A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION 54956.9(c)**

Initiation of litigation (1 potential case)

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THIS AGENDA

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time

limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

C-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

D. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**

- D-1.** Approval of claims/warrants report.
- D-2.** Approval of Treasurers' Report for September, 2019.
- D-3.** Approval of minutes for Regular meetings of August 21, 2019 and September 18, 2019 and Special meeting of August 21, 2019.
- D-4.** Approval to waive 2nd reading in full and adopt Ordinance No. 803, Amending the Imperial City Code to Change the Zoning Designation and General Plan Amendment From R-1 (Residential Single Family) to R-A (Residential Apartment) for the Following APNs: 063-201-008, 036-201-009, 063-192-008, 063-192-007, 063-191-011, 063-191-013, 063-191-010, and 063-191-012.

E. PUBLIC HEARINGS:

E-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: ADOPTION OF THE 2019 CALIFORNIA BUILDING STANDARDS CODE AND UPDATE OF THE IMPERIAL MUNICIPAL CODE FOR BUILDING REGULATIONS.

- 1. INTRODUCTION AND FIRST READING BY TITLE ONLY OF ORDINANCE NO. 804, ORDINANCE OF THE CITY OF IMPERIAL, CALIFORNIA, REPEALING AND REENACTING CHAPTER 6 RELATING TO BUILDING REGULATIONS.
- 2. DIRECT STAFF TO PREPARE A SUMMARY OF ORDINANCE NO. 804 FOR PUBLICATION PURPOSES.

F. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

F-1. SUBJECT: DISCUSSION/ACTION: JOINT MEETING OF THE CITY COUNCIL AND PUBLIC FINANCING AUTHORITY - ISSUANCE OF NEW DEBT FOR THE CITY'S WATER SYSTEM AND REFUNDING THE 2005 PARITY CERTIFICATES OF PARTICIPATION.

- 1. PRESENTATION BY DOUG ANDERSON, URBAN FUTURES AND DON HUNT, NORTON, ROSE, FULBRIGHT.
- 2. ADOPTION OF RESOLUTIONS BY THE CITY COUNCIL AND PUBLIC FINANCING AUTHORITY IN ORDER TO SECURE FUNDING.

A. CITY COUNCIL ACTION:

1. ADOPT RESOLUTION NO. 2019-53, APPROVING AN INDENTURE OF TRUST, INSTALLMENT PURCHASE AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, BOND PURCHASE AGREEMENT, ESCROW AGREEMENT AND PRELIMINARY OFFICIAL STATEMENT; AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE IMPERIAL PUBLIC FINANCING AUTHORITY OF ITS REVENUE BONDS (WATER FACILITY) SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000

B. PUBLIC FINANCING AUTHORITY ACTION:

1. ADOPT RESOLUTION NO. IPFA 2019-03, AUTHORIZING THE ISSUANCE OF ITS REVENUE BONDS (WATER TREATMENT FACILITY) SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 APPROVING AN INDENTURE OF TRUST, AN INSTALLMENT PURCHASE AGREEMENT, A BOND PURCHASE AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT, AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH.

F-2. SUBJECT: SUCCESSOR AGENCY: DISCUSSION/ACTION: PRE-DEVELOPMENT EXPENSES FOR SENIOR HOUSING PROJECT.

1. APPROVAL OF DRAW #6, REIMBURSEMENT FOR COSTS INCURRED BY EAH, INC. FOR PRE-DEVELOPMENT EXPENSES.

F-3. SUBJECT: DISCUSSION/ACTION: PROPOSAL FOR ENGINEERING SERVICES FROM WEBB ASSOCIATES FOR PLATE SETTLER REPLACEMENT AT THE WATER TREATMENT PLANT.

1. APPROVAL OF PROPOSAL FOR ENGINEERING SERVICES FOR PLATE SETTLER REPLACEMENT AS SUBMITTED BY WEBB ASSOCIATES IN THE AMOUNT OF \$42,106.00.

F-4. SUBJECT: DISCUSSION/ACTION: CITY OF IMPERIAL PUBLIC LIBRARY INTERNET USE POLICY.

1. APPROVE THE IMPERIAL PUBLIC LIBRARY INTERNET USE POLICY.

F-5. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF MEMBERS TO AD-HOC COMMITTEE.

1. APPOINTMENT OF TWO CITY COUNCIL MEMBERS TO DEVELOPMENT AND COMMERCE AD-HOC COMMITTEE.

F-6. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – WASTEWATER DEPARTMENT.

1. APPROVE PURCHASE OF SmartFLOE – FLOW LEVEL OPTIMIZED ESTIMATION (FLOE) UNITS FROM SMARTCOVER SYSTEMS IN THE AMOUNT OF \$24,807.58

F-7. SUBJECT: DISCUSSION/ACTION: SENSUS & AQUA METRIC ANNUAL SERVICE.

1. APPROVE PURCHASE ORDER NO. 63048 FOR THE ANNUAL PAYMENT OF SENSUS & AQUA METRIC SERVICES AGREEMENT IN THE AMOUNT OF \$22,942.00

F-8. SUBJECT: DISCUSSION/ACTION: SUNRUNNERS CAR CLUB 36TH ANNUAL CARNE ASADA RUN/CAR SHOW.

1. AUTHORIZATION OF SUNRUNNERS CAR CLUB TO HOST ITS 36TH ANNUAL CARNE ASADA RUN/CAR SHOW ON MARCH 21, 2020 AT EAGER PARK FROM 10:00 AM – 3:00 PM.
2. APPROVAL OF PARTIAL STREET CLOSURES AT THE INTERSECTIONS OF “G” ST. AND 10TH ST., “H” ST. AND 10TH ST., “G” ST. AND 9TH ST., AND “H” ST. AND 9TH ST.

F-9. SUBJECT: DISCUSSION/ACTION: LEASE AGREEMENT BETWEEN CITY OF IMPERIAL AND DELL FINANCIAL SERVICES FOR DESKTOP COMPUTERS.

1. APPROVAL OF LEASE AGREEMENT WITH DELL FINANCIAL SERVICES, DISBURSEMENT OF FUNDS FOR THE TERM OF FIVE (5) YEARS IN THE ANNUAL AMOUNT OF \$10,826.26

F-10. SUBJECT: DISCUSSION/ACTION: PURCHASE OF EQUIPMENT – STREETS DEPARTMENT.

1. APPROVE PURCHASE OF TERMOLAZER STREET STRIPING MACHINE FROM SHERWIN WILLIAMS IN THE AMOUNT OF \$16,500.00

F-11 SUBJECT: RENTAL OF SYNTHETIC ICE SKATING RINK FOR THE IMPERIAL MARKET DAYS EVENT ON DECEMBER 14, 2019.

1. APPROVE RENTAL OF SYNTHETIC ICE SKATING RINK FROM EMERALD EVENTS IN THE AMOUNT OF \$13,150.00

F-12. SUBJECT: DISCUSSION/ACTION: SKY RANCH BLOCK WALL (NORTH END).

1. AUTHORIZATION TO SEEK BIDS FOR REPAIR OR REPLACEMENT OF 850 LF OF THE NORTH WALL SECTION ADJACENT TO SKY RANCH PARK.

F-13. SUBJECT: DISCUSSION/ACTION: SPILLMAN TECHNOLOGIES ANNUAL MAINTENANCE.

1. APPROVAL OF PURCHASE ORDER NO. 63853 FOR THE ANNUAL PAYMENT OF SPILLMAN TECHNOLOGIES IN THE AMOUNT OF \$16,217.19

G. REPORTS:

- G-1. **SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- G-2. **SUBJECT: CITY MANAGER REPORT**
- G-3. **SUBJECT: DEPARTMENT REPORTS.**

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, DECEMBER 4, 2019 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours